

Carlisle Council on Aging PROPOSED AGENDA**
April 16, 2012 Town Hall, 7pm, Carlisle MA

- | | |
|----------------------------------------------------------------------------|--------------------------|
| 1. Call to Order, introductions | Liz Bishop, Chair |
| 2. February Reports | |
| Secretary: February Minutes | Elizabeth Acquaviva |
| Transportation Coordinator's Report | Debbie Farrell |
| Transportation General Update | David Klein |
| Outreach Coordinator's Report | Angela Smith |
| Social Worker's Report | Report acceptance |
| Treasurer's Report | Treasurer's Report |
| Director Report | David Klein |
| 2. March Reports | |
| Transportation Coordinator's Report | Debbie Farrell |
| Transportation General Update | David Klein |
| Outreach Coordinator's Report | Angela Smith |
| Social Worker's Report | Report acceptance |
| Treasurer's Report | Treasurer's Report |
| Director Report | David Klein |
| 4 Updates | |
| Friend's Update | Friends Rep |
| Nominating | Elizabeth Acquaviva |
| Minuteman Sr. Svc. Feb/Mar Update | Jean Sain |
| Carlisle COA Senior Day Trips | Joanne Willens |
| 5. Committee Information/Old/New business | |
| Guest Speaker – Cross-Town Connect TMA | David/TMA Representative |
| FinCom/BOS Budget 2013 | Liz/Abha/Verna/David |
| Personnel Board (Driver Job Desc) | David |
| Facebook Introduction Information | Liz/Elizabeth/Abha |
| 6. Adjournment - Next meeting: Tuesday, May 21 st 7pm Town Hall | |

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net

** The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.

Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 5: 'New Business'